



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, October 29, 2013

9:30 AM

Present: Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Ridley-Thomas

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by The Right Reverend J. Jon Bruno, Bishop Diocesan of the
Episcopal Diocese of Los Angeles (1).

Pledge of Allegiance led by Christopher J. Harris, Former Sergeant, United
States Marine Corps, Lancaster (5).

I. PRESENTATIONS/SET MATTERS

Presentation of plaque to the Honorable Abdulla Ali Al Saboosi,
commemorating his appointment as the new Consul General of the United
Arab Emirates in Los Angeles, as arranged by the Chairman.

Presentation of scrolls honoring the following *LA COUNTY STARS!* recipients,
as arranged by the Chairman:

Service Excellence and Organization Effectiveness

Florence-Firestone/Walnut Park Zoning Enforcement Team from the
Department of Regional Planning

Brant Choate, Director, Jail Programs, from the Sheriff's Department

Presentation of awards to various County Departments, as winners of the
2013 California State Association of Counties (CSAC) Challenge Awards
Competition, as arranged by the Chairman.

Presentation of scroll to proclaim November 2013 as "Runaway and Homeless Youth Month" throughout Los Angeles County to raise public awareness and build popular support to assist these youth in our community, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to The Arc, in honor of their continued efforts to promote employment for persons with disabilities, and in recognition of "National Disability Employment Awareness Month," as arranged by Supervisor Knabe.

Presentation of scroll to the Honorable Charles 'Tim' McCoy, Presiding Judge of the Los Angeles County Superior Court, in recognition of his 20 years of service on the bench, as arranged by Supervisor Antonovich.

Presentation of scroll to the Los Angeles Section of the American Society of Civil Engineers, in recognition of their 100th Anniversary, as arranged by Supervisor Antonovich.

Presentation of scroll to Dr. Rongxiang Xu, for receiving the "Golden Biatic Award," for his scientific research in human organ regeneration, as arranged by Supervisor Antonovich.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to Los Angeles County Public Defender, Luis Rodriguez, congratulating him on his appointment as the 89th President of the State Bar of California, as arranged by Supervisor Molina. (13-0047)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, OCTOBER 29, 2013
9:30 A.M.**

- 1-D.** Recommendation: Approve and authorize the Executive Director to execute, amend, and if necessary reduce or terminate two construction contracts and all related documents with S & L Specialty Contracting Inc., to complete sound insulation improvements for 107 dwelling units on 58 properties (Project) in unincorporated Lennox and Athens (2), using a total of \$2,705,763, consisting of \$1,029,452 in Federal Aviation Administration, \$1,656,268 in Los Angeles World Airports, and \$20,043 in Community Development Block Grant funds allocated to the Second Supervisorial District; also authorize the Executive Director to approve contract change orders not to exceed \$270,576 for any unforeseen Project costs, using the same source of funds; and find that the sound insulation improvements are exempt from the California Environmental Quality Act. (13-4909)

Arnold Sachs addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

- 2-D.** Recommendation: Approve and authorize the Executive Director to terminate the existing Loan Agreement between the Community Development Commission and Los Angeles County Housing Innovation Fund, LLC; also authorize the Executive Director to execute loan agreements between the Commission and Low Income Investment Fund, Century Housing Corporation, and Corporation for Supportive Housing, to administer the Revolving Loan Fund, which provides loans to affordable housing developers for predevelopment and acquisition activities; approve changes to the Revolving Loan Fund under the new structure which calls for County General Funds (CGF) that remain in the CGF to be returned to the Commission and held by the Commission, which will disburse the funds, as the fund administrator, on an as-needed basis; and authorize the Executive Director to execute all documents necessary to implement these changes and to restructure the Revolving Loan Fund. (13-4905)

Michael Klubnikin addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

- 3-D.** Recommendation: Authorize the Community Development Commission to accept and incorporate into its approved Fiscal Year 2013-14 budget up to \$2,325,000 in County General Funds, specifically Homeless Service Center Funds from the First and Second Supervisorial Districts, for capital, operating subsidy, services, and administrative costs related to the development of permanent housing for homeless families and Transition Age Youth in the First and Second Districts; and authorize the Executive Director to negotiate, execute, and if necessary, amend or terminate any documents required for the stated purpose. (13-4911)

Arnold Sachs addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, OCTOBER 29, 2013
9:30 A.M.**

1-P. Public Hearing

Hearing on proposed Whittier Main Oil Field Development Project involving leasing 1,280 acres in the City of Whittier for oil and gas exploration, drilling, processing, and production by Matrix Oil Corporation, on open space that was acquired with funds from County Proposition A enacted by County voters in 1992. (13-4756)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Larry Hafetz, Assistant County Counsel, and Jane I. Beesley, Administrator, Regional Park and Open Space District, addressed the Board. Marie C. Campbell, President and Consultant, Sapphos Environmental Inc., made a presentation to the Board. Russ Guiney, Director of Parks and Recreation, was also present.

Opportunity was given for interested persons to address the Board. Martha Escutia, Fredrick Sykes, Debra Martin, Karina Macias, Andy Shrader, Nick Donovan, Johnny Jordan, Jeff Kerns, Michael D. McCaskey, Joe Paquette, Susan Dean, Jaimes Noel, Hilary Westin, Ranayn Tuppan-Jones, Bryan Westin, and other interested persons addressed the Board. Correspondence was received. Jordan Porter, attorney representing Matrix Oil and Clayton Williams Energy, responded to questions posed by the Board.

After discussion, on motion of Supervisor Molina, seconded by Supervisor Antonovich, the Board closed the public hearing; and took the following actions:

- 1. Considered the comments made and submitted for the public hearing including the analysis on the lease and proposed Whittier Main Oilfield Project prepared by independent expert consultant Sapphos Environmental, Inc., and the proposed findings and order;**

- 2. Made a finding that the proposed Whittier Main Oilfield Project and Whittier's lease of the property are inconsistent with the purpose and intent of Los Angeles County Proposition A and the terms of the Project Agreement with Whittier (Project Agreement) for Proposition A Grant No. 58L1-94-0034; and took the following additional actions:**

 - Denied the proposed change of use and partial disposition of the property in Whittier Hills acquired with Proposition A funding;**
 - Refused to consent to the City of Whittier's lease of the property;**
 - Made a determination that the City of Whittier has used proceeds from the oil and gas lease of the property for general fund purposes in violation of Proposition A and the Project Agreement;**
 - Made a determination that if the project and lease go forward for any reasons, any proceeds from the lease, and/or any other disposition of property acquired with Proposition A funding, including any subsurface mineral rights, must be used consistent with the requirements of Proposition A and the Project Agreement, and cannot be used for general fund purposes by Whittier, or any other entity;**
 - Made a finding that the settlement agreement entered into by the City of Whittier with the Mountains Recreation and Conservation Authority violates Proposition A and constitutes a breach of the Project Agreement because it was entered into without District approval and allows proceeds from the Whittier Main Oilfield Project to be used contrary to the requirements of Proposition A and the Project Agreement;**
- 3. Adopted the findings and order of the Board of Supervisors, acting as the governing board of the Los Angeles County Regional Park and Open Space District, on the lease, change of use, and partial disposition of property purchased with Proposition A funds for the Whittier Hills Oil Drilling Project; and**

4. Made a finding that the actions of the Board are not subject to the California Environmental Quality Act.

Said motion was duly carried by the following vote:

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
 [Reports](#)
 [Presentation](#)
 [Video 1](#)
 [Video 2](#)
 [Video 3](#)
 [Video 4](#)

III. BOARD OF SUPERVISORS 1 - 15

1. Recommendations for appointment/reappointment to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Yaroslavsky

Ron Hansen, Emergency Medical Services Commission

Supervisor Knabe

George G. Butts+, Aviation Commission

Billie Dunagan+, Little Lake Cemetery District

Supervisor Antonovich

Claudia Margolis, Los Angeles County Arts Commission

Royal F. Oakes+, Los Angeles County Citizens' Economy and Efficiency Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A (13-4989)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

2. Recommendation to approve and authorize the Chief Executive Officer to execute the following agreements: **Documents on file in the Executive Office.**

Supervisor Yaroslavsky

Friends of the Saban Community Clinic in the amount of \$1,000

Los Feliz Improvement Association in the amount of \$2,500 (13-4869)

This item was duly carried by the following vote:

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Abstentions: 2 - Supervisor Antonovich and Supervisor Ridley-Thomas

3. Recommendation as submitted by Supervisor Ridley-Thomas: Appoint Supervisor Don Knabe as the County's member to the Board of Directors of the California State Association of Counties and Supervisor Gloria Molina as the alternate member for 2014. (13-4979)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Ridley-Thomas](#)

4. Recommendation as submitted by Supervisor Yaroslavsky: Proclaim November 2013 as "Runaway and Homeless Youth Month" throughout Los Angeles County; and urge all residents to support public and private efforts to assist runaway and homeless youth in our community. (13-4986)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Yaroslavsky](#)

5. Recommendation as submitted by Supervisors Knabe and Ridley-Thomas: Instruct the Chief Executive Officer to report back on the following as it relates to LA n Sync, an initiative that leverages the unique diversity of the Los Angeles County region for major Federal and National philanthropic funding opportunities:
1. The County's participation in LA n Sync, including as appropriate, assigning County representatives to participate in their meetings and report back on the benefits to the County of funding opportunities;
 2. In conjunction with the Los Angeles philanthropic community, assessing the need and feasibility for creation of a central position within the County to liaison with the philanthropic sector to support collaborative efforts that align with County priorities;
 3. Identifying departmental funding priorities that LA n Sync could support that meets the following criteria:
 - At least \$1,000,000 for implementation and \$500,000 for Planning
 - Cross-sector collaborative
 - Alignment with Federal or State funding priorities and opportunities
 - Potential for leveraging of resources
 - Potential for systems change; and
 4. Partnership opportunities with LA n Sync in identifying shared philanthropic priorities and strategize how these priorities can align in creating, strengthening and implementing department-specific strategies. (13-4987)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was continued one week to November 5, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisors Knabe and Ridley-Thomas](#)
[Motion by Supervisor Antonovich](#)
[Report](#)

6. Recommendation as submitted by Supervisor Knabe: Send a five-signature letter to the State Legislature in support of the Bay Delta Conservation Plan, a 50-year habitat conservation plan with the goals of restoring the Sacramento-San Joaquin Delta ecosystem and securing California water supplies, and its implementation; and send copies of the letter to the Metropolitan Water District, Antelope Valley-East Kern Water Agency, Castaic Lake Water Agency, and the Association of California Water Agencies. (Continued from meeting of 10-15-13) (13-4810)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, unanimously carried, this item was referred back to Supervisor Knabe's office.

Later in the meeting, by Common Consent, there being no objection, the foregoing motion was reconsidered to allow for members of the public to address the Board.

Lynne Plambeck, Diego Rubalcava-Alvarez, Bruce Campbell, Walker Foley, Alexandra Nagy, Brenna Norton, Sheila Goldner and Dorothy Reik addressed the Board.

By Common Consent, there being no objection, this item was referred back to Supervisor Knabe's office.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Knabe](#)
 [Video](#)

7. Recommendation as submitted by Supervisor Knabe: In honor of Veterans Day, waive all admission fees to all County parks and botanic gardens, as well as vehicle entrance fees to County regional park facilities, for all Active Military personnel, Active Reserve, Retired Military personnel and immediate family members of those serving in the Military with proper identification, on November 9 through 16, 2013. (13-4988)

Arnold Sachs addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Knabe](#)
[Video](#)

8. Recommendation as submitted by Supervisor Knabe: Reduce the permit fee to \$50, excluding the cost of liability insurance, for the seasonal Pier to Pier Run/Walk event starting at the Hermosa Beach Pier to the Manhattan Beach Pier, to be held November 9, 2013, at 7:00 a.m. (13-4978)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Knabe](#)

9. Recommendation as submitted by Supervisor Antonovich: Direct the Superintendent of the Los Angeles County Office of Education to report back to the Board in one week with the criteria used to hire County Regional Occupation Program instructors, including what background checks are performed, criminal background investigations, and the process by which individuals are disciplined and terminated. (13-4994)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Antonovich Report](#)

10. Recommendation as submitted by Supervisor Antonovich: Extend the \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the fatal shooting of Nicky Packard and Michael Sewell, Jr., following a party on Hanstead Avenue in the City of Lancaster, on June 23, 2013 at approximately 4:45 a.m. (13-3696)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Antonovich Notice of Reward](#)

11. Recommendation as submitted by Supervisor Molina: Send a five-signature letter to the President of the United States, the Los Angeles County Congressional Delegation, the United States Environmental Protection Agency, the Department of the Interior, and the U.S. Army Corps of Engineers, in support of Alternative 20 from the *Los Angeles River Ecosystem Restoration Feasibility Study*, in consideration of the Los Angeles River watershed, which includes significant restorations at the River's confluence with the Verdugo Wash near the City's border with the City of Glendale and substantial western bank connection between the Los Angeles State Historic Park. (Continued from the meeting of 10-22-13) (13-4937)

Arnold Sachs addressed the Board.

This item was duly carried by the following vote:

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Ridley-Thomas

Abstentions: 2 - Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Molina](#)
[Video](#)

12. Recommendation as submitted by Supervisor Molina: Stop proceedings regarding the agreement with the City of Taft that was approved by the Board on September 24, 2013, as unresolved issues indicate that the agreement as presented to the Board is not ready to move forward. (13-4993)

Arnold Sachs and Diana Zuniga addressed the Board.

After discussion, this item was duly carried by the following vote:

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Ridley-Thomas

Noes: 2 - Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Molina](#)
[Video](#)

13. Recommendation as submitted by Supervisor Molina: Waive all associated facility use and parking fees in the amount of \$1,020.72, at Whittier Narrows Regional Recreation Area for the Executive Office of the Board's 4th Annual Flag Football Turkey Bowl Tournament, to be held November 23, 2013. (13-4980)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Molina](#)

14. Recommendation: Approve the Conflict of Interest and Disclosure Codes for the Culver City Unified School District; Department of Parks and Recreation; Duarte Unified School District; El Camino Community College; Local Initiative Health Authority for Los Angeles County (L.A. Care Health Plan); Long Beach Community College District; Orchard Dale Water District; Santa Clarita Community College District; South Pasadena Unified School District; Water Replenishment District of Southern California; and recognize the dissolution of the Huntington Municipal Water District effective June 28, 2013, and the abolishment of their Conflict of Interest Code to be effective the day following Board approval. (13-4977)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Arts Commission

15. Recommendation: Approve the proposed 54th Annual Los Angeles County Holiday Celebration Program (Program) to be held Tuesday, December 24, 2013 from 3:00 p.m. to 6:00 p.m. at the Music Center's Dorothy Chandler Pavilion, and authorize the Executive Director of the Arts Commission to make changes in programming that may be necessary due to production requirements, implement all production aspects of the live and televised programs, and execute the necessary agreements with the broadcasting TV station, the television broadcast production company, and others as necessary; request the Music Center to make arrangements with the Music Center caterer to ensure that Kendall's Brasserie and the Spotlight Café will be open for business throughout the duration of the Program, and that the food/beverage kiosks located inside the Dorothy Chandler Pavilion are open during the Program and offer concessions appropriate in cost and menu for the anticipated audience; and direct Classic Parking to take the following actions to implement parking fee waivers for the Program, excluding the cost of liability insurance:

Allow free parking for participants and attendees at the Music Center Garage all day on December 24, 2013, with appropriate signage regarding free parking posted at all entrances to the Music Center garage;

Allow free parking for the cast and crew during rehearsals from 8:00 a.m. to 7:00 p.m. on Saturday, December 7, 2013; and for equipment load-in throughout the week of December 20 through 23, 2013 from 7:00 a.m. to midnight, as well as during load-out for crew, approximately December 26 through 28, 2013; and

Ensure Lot 17 is available to accommodate overflow and oversized vehicles. (13-4925)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

IV. CONSENT CALENDAR 16 - 42**Chief Executive Office**

16. Recommendation: Consider the Negative Declaration (ND) for which no comments were received during the public review process, and find on the basis of the whole record before the Board that the exercise of option to purchase real property for the Castaic Public Library (Project) located at 27971 Sloan Canyon Road, in the unincorporated community of Castaic (5) will not have a significant effect on the environment or adverse impact on wildlife resources; adopt and find that the ND reflects the independent judgment of the Board; authorize the Chief Executive Officer to complete and file an appropriate environmental determination form for the Project; approve the Notice of Intention to exercise the County's option to purchase the approximately one-acre parcel of land improved with a 12,232 square foot building from the seller, Castaic FCG Properties LLC, for the purchase price of \$2,350,000; and advertise and set November 26, 2013 at 9:30 a.m. for public hearing to receive comments and consummate the proposed acquisition.

4-VOTES (13-4938)

Eric Preven addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

17. Recommendation: Consider the Negative Declaration (ND) for which no comments were received during the public review process, and find on the basis of the whole record before the Board that the acceptance of the transfer of title to acquire real property by donation for the Departments of Public Works (DPW) and Public Social Services (DPSS) (Project), located at 335-349 East Avenue K-6, in the City of Lancaster (5), will not have a significant effect on the environment; adopt and find that the ND reflects the independent judgment and analysis of the Board; approve and instruct the Chairman to sign the lease amendment with Frank Visco (Lessor/Owner) that includes the buyout of the remaining two months of the lease term, authorizing a lump sum payment of \$360,361 for rent obligations through the end of February 2014, terminating the lease agreement, and to amend the donation agreement to reflect the decrease in the term of transfer of the subject property by donation from the end of February 2014 to December 31, 2013 or sooner, with the lease costs for DPSS funded by 91% State and Federal Funding and 9% Net County Cost, and the lease costs for DPW funded by 100% Net County Cost; find that the lease amendment is exempt from the California Environmental Quality Act; and take the following related actions:

Order the acceptance of the transfer of title to acquire real property consisting of an approximately 7.1 acre parcel of land and improved with separate 51,000 square foot buildings with appurtenant parking located at 335-349 East Avenue K-6, Lancaster (5);

Authorize the Chief Executive Officer to open and manage escrow, and execute all required documentation necessary to complete transfer of the title and to accept the deed conveying title to the County; and

Request the Assessor to remove the subject property from the tax roll effective upon transfer of the title. (13-4933)

Eric Preven addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 58046, Supplement 3

18. Recommendation: Approve and instruct the Chairman to sign an amendment for a five-year renewal of the lease agreement with The Rosalinde and Arthur Gilbert Foundation for the Department of Public Social Services (DPSS) and Registrar-Recorder/County Clerk's (RR/CC) continued occupancy of 60,140 sq ft of warehouse and office space and 40 parking spaces located at 2700 Garfield Ave., in the City of Commerce (1), at an initial annual rental cost of \$268,596, with DPSS' portion funded by 91% State and Federal funding and 9% Net County Cost, and the RR/CC's portion funded at 100% Net County Cost; and find that the proposed lease amendment is exempt from the California Environmental Quality Act. (13-4934)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement No. 66751, Supplement 2

19. Recommendation: Exercise the option to renew a ground lease for a five-year term with the City of Long Beach for the Sheriff Department's Aero Bureau's continued occupancy of 4.39 acres of land at the Long Beach Municipal Airport, located at 3235 Lakewood Blvd., Long Beach (4), at an initial annual rental cost not to exceed \$167,092, funded by 100% Net County Cost; and find that the proposed lease renewal is exempt from the California Environmental Quality Act. (13-4942)

Eric Preven addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

20. Recommendation: Authorize the Chief Executive Officer to execute or approve, with the concurrence of County Counsel, the consent decrees, orders, good faith offer, and administrative documents related to the continued investigation and remediation of the Omega Chemical Superfund Site (Site), located in the City of Whittier, in order to comply with notices received from the U.S. Environmental Protection Agency and the U.S. Justice Department; authorize a not-to-exceed amount of \$3,500,000 toward the continued investigation and remediation of the Site; approve the litigation settlement; and authorize County Counsel to pay \$90,000 for the attorney's fees and litigation settlement costs from the Judgments and Damages Budget. (13-4932)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Health and Mental Health Services

21. Recommendation: Approve and authorize the Director of Health Services to execute a sole-source agreement with Safety Net Connect, Inc., for the provision of an electronic physician-to-specialist consultation and referral system, also known as eConsult services, effective upon Board approval for a 48-month period, with a total maximum agreement sum of \$7,000,000 during the four-year term; and authorize the Director to execute future amendments to add, delete, and/or change non-substantive terms and conditions in the agreement, add/delete facilities, approve necessary changes to the scope of services and/or make any necessary changes required by either State or Federal law; and increase the total maximum agreement sum by no more than 10% above the initial total maximum agreement sum for a potential increase of \$700,000 to provide additional work described in the agreement. **(Department of Health Services)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (13-4923)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

22. Recommendation: Approve and authorize the Director of Health Services to execute a sole-source agreement with Toshiba America Medical Systems, Inc., at an annual cost of \$681,126, for the provision of equipment maintenance and repair services of Computed Tomography Scanners at LAC+USC Medical Center (1), effective upon Board approval for a term of five years, commencing on December 1, 2013 through November 30, 2018, with a five-year cost of \$3,405,628; and authorize the Director to amend the agreement to increase the total maximum obligation by no more than 25% above the first contract-year cost for a potential increase of \$170,282 annually, to add equipment coming off warranty, to pay for repairs or maintenance for equipment that is excluded under the agreement's basic maintenance service, and to add equipment/services to additional locations. **(Department of Health Services)** (13-4876)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

23. Recommendation: Authorize the Director of Health Services to execute no-cost pharmacy agreements with Medicare Part D Prescription Drug Plan providers, Envision RxOptions, RxAlly, and OptumRx, effective upon Board approval, for electronic billing and claims adjudication, and to continue to dispense medication to low-income and Medi-Cal/Medicare patients at Martin Luther King, Jr. Multi-Service Ambulatory Care Center and Rancho Los Amigos National Rehabilitation Center; also authorize the Director to expand the Medicare Part D prescription services to additional Department of Health Services facility pharmacies; and execute future no-cost Medicare Part D agreements on condition that future agreements are substantially similar to the recommended agreements. **(Department of Health Services)** (13-4913)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

24. Recommendation: Approve and authorize the Director of Health Services to accept a donation of Breast Imaging Equipment valued at \$750,000, from the ValleyCare-Olive View-UCLA Medical Center Patient Welfare Fund (ValleyCare), as a result of a grant from Avon Foundation, Inc., for use by the Olive View-UCLA Medical Center (5) and the Mid-Valley Comprehensive Health Center (3); and send a letter to ValleyCare expressing the Board's appreciation for their generous donation. **(Department of Health Services)** (13-4877)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

25. Recommendation: Authorize the Director of Public Health to execute an amendment to the Master Agreement Work Order with Public Health Foundation Enterprises, Inc., to continue the provision of nutrition, physical activity, and other specialized programmatic services that are of a professional, technical, and/or temporary nature that will contribute to the Department of Public Health's efforts to prevent childhood obesity among children under five years of age; and to extend the term of the work order for 11 months effective February 1, 2014 through December 31, 2014, for a revised term of December 26, 2012 through December 31, 2014, and a revised total maximum obligation of \$4,259,982, 100% offset by funding from the Los Angeles County Children and Families First - Proposition 10 Commission (First 5 LA) award for the Reducing Childhood Obesity in Los Angeles County project. **(Department of Public Health)** (13-4928)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was continued one week to November 5, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 26.** Recommendation: Authorize the Director of Public Health to execute a Laboratory and Clinic Equipment and Medical Device Maintenance, Calibration, and Repair Services contract with Superior Scientific, Inc., at a maximum obligation of \$143,565, effective January 1, 2014 through December 31, 2016, with an option to extend thereafter for two additional one-year terms and six month-to-month extensions, as needed, through June 30, 2019, for an anticipated total maximum obligation of \$263,203, 100% offset by Net County Cost; and authorize the Director to approve the following related actions:
(Department of Public Health)

Execute amendments to the contract to allow the rollover of unspent contract funds and/or provide an increase or decrease in funding up to 10% above or below each term's annual base maximum obligation, effective upon amendment execution, and make corresponding service adjustments, as necessary; and

Execute change notices to the contract that authorize modifications to or within budget categories within each budget, up to an adjustment between all budget categories equal to 10% of each term's annual base maximum obligation, and corresponding service adjustments, as necessary; changes to the hours of operation and/or service locations, and revisions to the list of covered equipment, and/or corrections of errors in the contract's terms and conditions. (13-4929)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Community Services

27. Recommendation: Find that tree maintenance services continue to be performed more economically by an independent contractor; approve and instruct the Chairman to sign an amendment to the contract with TruGreen LandCare, LLC at the contract's existing rates not to exceed \$50,386, for tree maintenance services in Marina del Rey (4), and to extend the term for up to six months on a month-to-month basis, effective November 18, 2013; and authorize the Acting Director of Beaches and Harbors to increase the contract amount by up to 10% (\$5,039) for any additional or unforeseen services within the scope of the contract during the month-to-month extension period.

(Department of Beaches and Harbors) (13-4927)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe, Supervisor Antonovich and
Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement No. 76754, Supplement 1

28. Recommendation: Find that the fee interest in portions of real property identified as Assessor's Identification Nos. 7381-002-900 and 7381-003-900 (Property), in the City of Carson (2), is no longer required for the purposes of the County; approve the transfer of the Property from the County to the County Flood Control District (District); instruct the Chairman to sign the quitclaim deed and authorize delivery to the District; and find that the action is exempt from the California Environmental Quality Act. **(Department of Public Works)**
4-VOTES (13-4882)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

29. Recommendation: Find that shuttle services continue to be performed more economically by an independent contractor; approve and authorize the Director of Public Works to execute an amendment to the contract with Southland Transit, Inc., for the El Sol Shuttle Service in the unincorporated community of East Los Angeles (1), to expand the service area commencing upon the Board's approval and execution by both parties, whichever occurs last, increasing the contract amount from \$3,947,742 to \$4,221,466 prorated for the current contract term; increase the annual amount from \$1,315,914 to \$1,479,195 for each of the remaining two optional contract years; and increase the monthly amount from \$109,660 to \$123,267 for an optional month-to-month extension up to six months with a maximum contract term of 66 months; also authorize the Director to increase the annual contract amount up to an additional 10% of the contract annual sum for unforeseen, additional work within the scope of the contract, if required; and find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works)** (13-4910)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

30. Recommendation: Approve the Eugene A. Obregon Park Recycled Rubber Tire Trail Project (Project) in the unincorporated area of East Los Angeles (1), with a total proposed budget of \$296,000, for the repair and replacement of the existing walking path; authorize the Director of Public Works to deliver the Project using a Board-approved Job Order Contract; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (13-4887)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

31. Recommendation: Approve the project and adopt the plans and specifications for the Lennox Community Road Improvements, Phase I for roadway reconstruction (Project) in the Cities of Hawthorne and Inglewood and in the unincorporated community of Lennox (2), at an estimated construction contract cost between \$2,600,000 and \$3,500,000; advertise and set November 26, 2013 at 11:00 a.m. for bid opening; authorize the Director of Public Works to award and execute a consultant services agreement with the apparent responsible contractor with the lowest responsive bid to prepare a baseline construction schedule and a storm water pollution prevention plan for a fee not to exceed \$10,000; also authorize the Director to award and execute a construction contract with the apparent responsible contractor with the lowest responsive bid within the estimated cost range, and to deliver the Project; and delegate certain responsibilities to the Director to carry out the Project. **(Department of Public Works)** (13-4900)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 32.** Recommendation: Find that the requested changes in work will have no significant effect on the environment and approve the changes and increased contract amounts for the following construction contracts: **(Department of Public Works)**

Project ID No. RDC0015354 - Vermont Avenue Median Landscaping, Phase 2, related to landscaping of roadway medians and construction of electrical conduit and an irrigation system, in the unincorporated community of West Carson (2), for revision in bid quantities, with an increase in the contract amount of \$28,783.50, performed by Yakar; and

Project ID No. RDC0015537 - As-Needed Traffic Signal Construction Project, 2011-12, related to installation and modifications of traffic signals, in various unincorporated communities throughout the County of Los Angeles, for roadway work, with an increase in the contract amount of \$36,843.38, performed by Steiny and Company, Inc. (13-4904)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 33.** Recommendation: Acting as the Governing Body of the County Flood Control District, find the apparent lowest two bids submitted by Southwest General Engineering, Inc., and Y & M Construction, Inc., nonresponsive for failure to use the amended Schedule of Prices that was sent with Addendum No. 1 and included additional bid items; award and authorize the Director of Public Works, in her capacity as the Chief Engineer, to execute a construction contract with LNA Concrete Structures, Inc., in the amount of \$424,839.20, for Project ID No. FCC0001191 - San Gabriel Canyon Spreading Grounds Canal Lining and Improvements, in the City of Azusa (1), for increasing the capacity of the intake canal, improving and modernizing the intake from the San Gabriel River into the basin, and making security upgrades to the facility. **(Department of Public Works)** (13-4924)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 34.** Recommendation: Acting as the Governing Body of Los Angeles County Waterworks District No. 29, award and authorize the Director of Public Works to execute a construction contract with Paulus Engineering, Inc., in the amount of \$724,400, for Project ID No. WWD2900048 - Malibu Branch Feeder Improvements, Phase III, in the Cities of Los Angeles, Malibu, and Santa Monica and in the unincorporated community of Topanga Canyon (3), for the removal and replacement of air vacuum release valves, underground vaults, ventilation covers, and water main shutoff valves. **(Department of Public Works)** (13-4906)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 35.** Recommendation: Approve the introduction of an ordinance amending Chapter 12.84 of the Los Angeles County Code, to revise the low-impact development and hydromodification standards and requirements on certain new development and redevelopment projects, to comply with requirements imposed on the County by the California Regional Water Quality Control Board in the County's stormwater discharge permit under the Federal Clean Water Act; and find that the proposed ordinance is exempt from the California Environmental Quality Act. **(Department of Public Works)** (Relates to Agenda No. 43) (13-4907)

Steve Burger, Principal Civil Engineer, Department of Public Works, responded to questions posed by the Board.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

Public Safety

- 36.** Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, accept a donation of 29 Tempur-Pedic mattresses from Sit 'n Sleep valued at \$1,500 each, for a total donation valued at \$43,500, to be distributed to Fire Stations 7 and 8 in the City of West Hollywood; and send a letter to Sit 'n Sleep expressing the Board's appreciation for their generous donation. **(Fire Department)** (13-4912)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

37. Recommendation: Approve and instruct the Chairman and the Sheriff to sign the Federal Annual Certification Reports for Equitable Sharing of Federally Forfeited Property and the Equitable Sharing Agreement, in order to comply with Federal guidelines as a prerequisite to receiving any asset forfeiture revenues equitably shared by the Federal Government. **(Sheriff's Department)** (13-4881)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement No. 78062

38. Recommendation: Approve and authorize the Acting Director of Internal Services, as the Purchasing Agent, to proceed with the acquisition and installation of a Selective Catalyst Reduction System, at an estimated cost not to exceed \$795,000, funded by the Sheriff Department's Inmate Welfare Fund, to comply with the South Coast Air Quality Management District boiler emission rule to reduce emission of nitrogen oxides, which will support steam boilers of Superior Court Facilities, the Department's Men's Central Jail and the Twin Towers Correctional Facility. **(Sheriff's Department)** (13-4908)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 39.** Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund totaling \$17,721.66. **(Sheriff's Department) (13-4863)**

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Board Letter](#)

Miscellaneous Communications

- 40.** Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of the matter entitled Estate of Christian Cobian, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC483709 in the amount of \$650,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department Contract Cities Trust Fund's budget.

This lawsuit concerns allegations of excessive force and wrongful death by Sheriff's Deputies. (Continued from meetings of 10-8-13 and 10-22-13) (13-4605)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 41.** Request from the El Rancho Unified School District (District) to adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on the District's 2010 Election General Obligation Bonds, Series 2013B, in an aggregate principal amount not to exceed \$9,000,000; and instructing the Auditor-Controller to place on its 2014-15 tax roll, and all subsequent tax rolls, taxes in an amount sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (13-4902)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Ordinance for Adoption

- 42.** Ordinance for introduction amending Title 1 - General Provisions of the Los Angeles County Code, to add Chapter 1.23 - Nuisance Abatement Ordinance relating to the enhancement of the existing regulations, processes, and remedies for the abatement of public nuisances on properties located in the unincorporated areas of the County of Los Angeles, as requested by the Board on January 29, 2013, under Agenda Item No. 5. (13-4797)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 1 – General Provisions of the Los Angeles County Code, to add Chapter 1.23 relating to the enhancement of the existing regulations, processes, and remedies for the abatement of public nuisances on properties located in the unincorporated areas of the County of Los Angeles."

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Ordinance](#)

V. ORDINANCE FOR INTRODUCTION 43

- 43.** Ordinance for introduction amending Chapter 12.84 of the County Code, Title 12 - Environmental Protection, related to low-impact development water quality and hydromodification standards applicable to new development and redevelopment projects to conform to requirements imposed on the County by the California Regional Water Quality Control Board in the County's storm water discharge permit under the Federal Clean Water Act. (Relates to Agenda No. 35) (13-4930)

Steve Burger, Principal Civil Engineer, Department of Public Works, responded to questions posed by the Board.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Molina, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Chapter 12.84 of Title 12 – Environmental Protection of the Los Angeles County Code, relating to low impact development water quality and hydromodification standards for property development."

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Ordinance](#)

VI. DISCUSSION ITEMS 44 - 46

- 44.** Report by the Chief Executive Officer with specific recommendations that would justify additional resources added to the Homeless Prevention Initiative only after reprogrammed funds have been expended. (Continued from meeting of 10-8-13) (13-4563)

By Common Consent, there being no objection, this item was continued two weeks to November 12, 2013 at 1:00 p.m.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Report](#)

- 45.** Report by the Chief Executive Officer and the Director of Mental Health on the details of the past and proposed uses of Mental Health Services Act funds for community-based mental health services, as requested by the Board at the meeting of October 8, 2013 during Supplemental Budget Item No. 92.
(Continued from meeting of 10-22-13) (13-4870)

Eric Preven and Arnold Sachs addressed the Board.

Dr. Marvin Southard, Director of Mental Health, presented a report and responded to questions posed by the Board.

By Common Consent, there being no objection, the Chief Executive Officer and Director of Mental Health's report was received and filed.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Report](#)
[Video](#)

- 46.** Six-month report by the Chief Executive Officer on how the new film fees are working, as requested by the Board at the meeting of April 30, 2013.
(13-4951)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was continued three weeks to November 19, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Report](#)

VII. MISCELLANEOUS

- 47. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)**

- 47-A.** Recommendation as submitted by Supervisor Knabe: Waive the parking fees for 100 volunteers for event set up on November 2 and 3, 2013, reduce the permit fee to \$100 and parking fees to \$5 per vehicle on the day of the event, and waive the gross receipts fee, excluding the cost of liability insurance, for the 6th Annual Heroes of Hope Run and Walk event at Dockweiler State Beach, to be held November 3, 2013. (13-5084)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Knabe](#)

- 47-B.** Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to the District Attorney to present to Santa Clara Judge Gilbert Brown, expressing the County's opposition and opinion that the proposed location of 17132 Laredo Vista in Lake Los Angeles be rejected as the proposed residence for serial rapist, Christopher Evans Hubbard, based on its proximity to Stephen Sorensen County Park and Twin Lakes Community Church where frequent youth programs are conducted.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, unanimously carried, this item was approved.

Later in the meeting, by Common Consent, there being no objection, the Board reconsidered the foregoing motion.

Supervisor Antonovich amended his motion to:

- 1. Include bus stops in his motion as follows: "...based on its proximity to Stephen Sorensen County Park and Twin Lakes Community Church, where frequent youth programs are conducted, and bus stops"; and**
- 2. Request the letter be copied to the two City Councils and the area Town Council. (13-5095)**

By Common Consent, there being no objection, this item was approved as amended.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Antonovich](#)
[Video 1](#)
[Video 2](#)

- 47-C.** Recommendation as submitted by Supervisor Antonovich: Authorize the Director of Public Works to use in-house forces to implement the installation of K-rails along both sides of Walkatop Road in the Elizabeth Lake community, as an emergency protection measure against mud and debris flow in anticipation of the impacts that will be caused by the winter rains; authorize the Director to accept a grant from Natural Resources Conservation Service (NRCS) and to negotiate and execute an agreement with NRCS on any and all matters related to the funding and installation of emergency watershed protection measures to relieve hazards and damages created by the 2013 Powerhouse Fire; and find that the Walkatop Road K-rail Placement project is exempt from the California Environmental Quality Act (CEQA), as the installation of K-rails is an action necessary to prevent or mitigate an emergency within the definitions of CEQA. (13-5075)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Antonovich](#)

Public Comment 50

- 50.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Eric Preven, Oscar Johnson, Michael Klubnikin, Arnold Sachs, Richard Robinson and David Serrano addressed the Board.

In addition, Arnold Sachs address the Board on the matters of CS-1, CS-2, and CS-3, Conference with Legal Counsel - Existing Litigation (Paragraph (1) of subdivision (d) of Government Code Section 54956.9). Genevieve Clavreul addressed the Board on the matter of CS-8, Conference with Real Property Negotiators (Government Code Section 54956.8), prior to the Board adjourning to Closed Session. (13-5151)

Attachments: [Video](#)

Adjournments 51

51. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Ridley-Thomas

Emily Mason Ware

Supervisor Yaroslavsky

Michael Dinin

Supervisor Knabe and All Members of the Board

Bill Sharman

Supervisor Knabe

Shurl Curci

Mary Marshall Harper

Kristopher M. Kassabian

Karen Lafferty

Lucille Robinson

Bobby San Jose

Supervisor Antonovich

Charles Elroy Brister

Rosalie Parker Campbell

Gay J. Kay

Burnie Odell May

George Veselinovich (13-5211)

IX. CLOSED SESSION MATTERS FOR OCTOBER 29, 2013**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

Dion Starr v. County of Los Angeles, et al., U.S. District Court Case No. CV08 00508

This lawsuit concerns injuries sustained by an inmate at Men's Central Jail.

In Open Session, this item was continued one week to November 5, 2013.
(13-3903)

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

Robert Thomas, et al., v. County of Los Angeles, Los Angeles Superior Court Case No. TC O25583

This lawsuit involving the Sheriff's Department concerns allegations of excessive force and wrongful death.

In Open Session, this item was continued two weeks to November 12, 2013. (13-4223)

CS-3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

Tyler Willis v. County of Los Angeles, et al. U.S. District Court Case No.
CV100 7390

This lawsuit concerns allegations that an inmate at Men's Central Jail was subjected to excessive force.

No reportable action was taken. (13-4991)

CS-4. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

In Open Session, this item was continued three weeks to November 19, 2013. (10-2476)

CS-5. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (13-4840)

CS-6. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations

No reportable action was taken. (11-1977)

CS-7. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

No reportable action was taken. (11-4291)

CS-8. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code Section 54956.8)

It is the intention of the Board of Supervisors to meet in Closed Session to provide instructions to its real estate negotiators with respect to a proposed lease for the following property within the County of Los Angeles:

Property: Portions of the real property located at 12021 South Wilmington Avenue, Los Angeles, California (known as Martin Luther King, Jr. Medical Center) including, without limitation, a building located at 1680 120th Street, Los Angeles, California

County Negotiators: William T Fujioka

Negotiating Parties: Martin Luther King, Jr.-Los Angeles Healthcare Corporation

Under Negotiation: Price and Terms

No reportable action was taken. (13-2027)

Report of Closed Session (CSR-13)

Attachments: [Audio Report of Closed Session 10/29/2013](#)

Recess 52

- 52.** The meeting recessed at 2:07 p.m. following Board Order No. 1-P.

The meeting was reconvened and was called to order by the Chairman at 2:10 p.m.

Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding.
(13-5174)

Closing 53

- 53.** Open Session adjourned to Closed Session at 3:13 p.m. following adjournments to:

CS-3.

Confer with legal counsel on the following existing litigation, pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9:

Tyler Willis v. County of Los Angeles, et al. U.S. District Court Case No. CV 100 7390

This lawsuit concerns allegations that an inmate at Men's Central Jail was subjected to excessive force.

CS-5.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to Paragraph (2) of subdivision (d) of Government Code Section 54956.9

CS-6.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957

CS-7.

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

CS-8.

Confer with Real Property Negotiators, pursuant to Government Code Section 54956.8

To provide instructions to its real estate negotiators with respect to a proposed lease for the following property within the County of Los Angeles:

Property:	Portions of the real property located at 12021 South Wilmington Avenue, Los Angeles, California known as Martin Luther King, Jr. Medical Center) including, without limitation, a building located at 1680 120th Street Los Angeles, California
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County Negotiators:	William T Fujioka and Richard Volpert
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Negotiating Parties:	Martin Luther King, Jr.-Los Angeles Healthcare Corporation
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Under Negotiation:	Price and Terms
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Closed Session convened at 3:23 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding.

Closed Session adjourned at 5:50 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding.

Open Session reconvened at 5:51 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding.

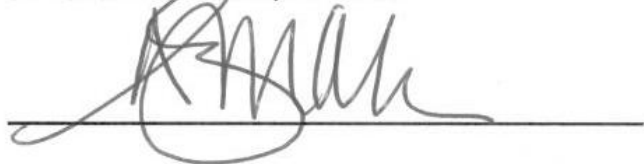
The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 5:52 p.m.

The next Regular Meeting of the Board will be Tuesday, November 5, 2013 at 9:30 a.m. (13-5175)

The foregoing is a fair statement of the proceedings for the meeting held October 29, 2013, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By

A handwritten signature in dark ink, appearing to read 'Adela Guzman', is written over a horizontal line.

Adela Guzman
Head Board Specialist, Minutes and
Communications